The Inglewood Redevelopment Agency of the City of Inglewood, California held a special meeting on Tuesday, February 2, 2010 in the Council Chambers in City Hall of said City.

127 <u>COMMENTS BY COUNCIL MEMBER MORALES</u> It was moved by Council Member Morales and second by Council Member Franklin that Council Member Dunlap be appointed Mayor Pro Tempore for the month of February and the City Council rotate the position of Mayor Pro Tempore in order of seniority with Council Member Dunlap serving the month of February, Council Member Morales the month of March, Council Member Franklin the month of April and Council Member Tabor the month of May. The motion was carried by the following roll call vote:

Ayes: Council Members Dunlap, Morales and Franklin;

Noes: None;

Absent: Council Member Tabor.

Council Member Tabor arrived in the Council Chambers at the hour of 6:02 p.m.

Chairman/Mayor Pro Tempore Dunlap called the meeting into joint with the City Council at the hour of 6:05 p.m. session at the hour of 6:02 p.m. The Secretary announced the presence of a quorum as follows:

Present: Chairman/Mayor Pro Tem Dunlap Members Tabor, Franklin and

Morales;

Absent: None.

Mayor Pro-Tempore Dunlap called the Redevelopment Agency into joint session with the City Council at the hour of 6:05 p.m. with all four members present.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /Chairman Pro Tempore Dunlap inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Pro Tempore Dunlap recessed the City Council/Redevelopment Agency at the hour of 6:03 p.m. for closed session item CS-1 & CS-2 and CSR -1.

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It was consensus of the City Council to discuss items CA-2, CA-3 and R-3 at the same time.

Chairman/Mayor Pro Tempore Dunlap called the Redevelopment Agency into joint session with the City Council at the hour of 8:34 p.m.

AGREEMENT NO. R10-01 APPROVED - FIRST AMENDMENT TO THE OWNER PARTICIPATION AGREEMENT BETWEEN THE INGLEWOOD REDEVELOPMENT AGENCY AND PATH VILLAS OSAGE APARTMENTS. Staff report dated February 2, 2010 was presented requesting approval of the First Amendment to the Owner Participation Agreement between the Inglewood Redevelopment Agency and PATH Villas Osage Apartments, LP for the Development of Affordable Rental Housing at 812 South Osage Avenue.

It was moved by Member/Council Member Franklin and seconded by Council Member/Member Morales that the City Council does hereby approve agreement No. R10-01. The motion was carried by the following roll call vote:

Ayes: Members/Council Members Tabor, Morales and Franklin;

Noes: Chairman/Mayor Pro Tempore Dunlap.

## **February 2, 2010**

Chairman/Mayor Pro Tempore Dunlap recessed the Redevelopment Agency at the hour of 8:41 p.m.

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Mayor Pro Tempore Dunlap reconvened the Redevelopment Agency at the hour of 8: 50 p.m.

OF THE PROPERTY LOCATED AT 115 NORTH MARKET. Closed session - Confidential - Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations to consider approval of the acquisition and redevelopment of property located at 115 North Market Street: Inglewood Redevelopment Agency and Rose 7 Fields LLC; Negotiator for the Agency: Timothy E. Wanamaker, Executive Director.

Discussion held; no final action taken.

Chairman/Mayor Pro Tempore Dunlap recessed the Redevelopment Agency at the hour of 8:53 p.m.

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Chairman/Mayor Pro Tempore Dunlap reconvened the Redevelopment Agency at the hour of 10:03 p.m.

ELECTION OF A VICE CHAIRPERSON FOR THE REDEVELOPMENT AGENCY - APPROVED. It was moved by Member Franklin and second by Member Morales that the Redevelopment Agency does hereby nominate Member Tabor as Vice Chairperson for the Redevelopment Agency. The motion was carried by the following roll call vote:

Ayes: Members Tabor, Morales Franklin and Chairman Dunlap;

Noes: None.

There being no further business to be presented, Chairman/Mayor Pro Tempore Dunlap declared the meeting adjourned at the hour of 10:05 p.m.

	Secretary
Approved this 30 <sup>th</sup> day of March, 2010	
Chairman/Mayor Pro Tempore	